

MODERN CONVERTERS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East
Room No 14A, Kolkata - 700 001

Email Id : info@modernconvertors.com
Website : www.modernconvertors.com
CIN : L01132WB1946PLC013314
Ph : 033 - 3263 5875

Corporate Office: Unit No. 103 & 104, 10th Floor, Free Press House, Plot No. 215,
Backbay Reclamation, Nariman Point, Mumbai - 400 021

19/07/2021

To
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

SCRIP CODE: 531677

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021.

Dear Sir/Madam,

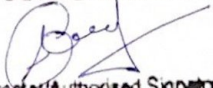
Please find enclosed herewith a certificate received from Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021.

Kindly take the same on record.

Thanking you.

For MODERN CONVERTERS LTD

MODERN CONVERTERS LTD.


Director/Authorised Signatory

Sukhdeep Singh

Director

(DIN: 07722411)

Encl: a/a

CC:

National Securities Depository Limited
Trade World, A Wing, 4111 Floor,
Kamala Mills Compound,
Senapati Ba pat Marg, Lower Parel (West),
Mumbai – 400013.

Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing, 25111 Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400 013.



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

Sl No.202

03/07/2021

MODERN CONVERTERS LTD - INE250S01013
56E, HEMANTA BASU SARANI
OLD 4 BBD BAGH EAST
ROOM NO. 14A, KOLKATA
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Section 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/04/2021 to 30/06/2021.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

